



16 May 2008

Company Announcements Office
ASX Limited

GENERAL MEETING RESULTS

RESULTS

In accordance with Section 251AA of the Corporations Act, the following information is provided to ASX Limited in relation to the resolutions passed by the members of Dynasty Metals (Australia) Ltd at its General Meeting held on 16 May 2008.

Resolution 1: Approval of renewing the 15% Placement Power

The total number of proxy votes exercisable by proxies validly appointed was 32,248,969.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
25,286,764	6,932,205	30,000	-

Resolution 2: Approval of issue of Placement Shares

The total number of proxy votes exercisable by proxies validly appointed was 32,248,969.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
25,286,764	6,932,205	30,000	-

Resolution 3: Approval of issue of Options pursuant to the Underwriting Agreement

The total number of proxy votes exercisable by proxies validly appointed was 32,248,969.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
17,553,938	6,932,205	7,762,826	-

Resolution 4: Approval of issue of Options

The total number of proxy votes exercisable by proxies validly appointed was 32,248,969.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
23,031,612	6,932,205	2,235,152	-

Resolution 5: Approval of issue of Options to Mr Lewis Tay

The total number of proxy votes exercisable by proxies validly appointed was 32,248,969.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
22,374,252	6,932,205	2,892,512	-

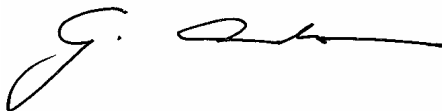
Resolution 6: Approval of issue of Options to Mr Graham Anderson

The total number of proxy votes exercisable by proxies validly appointed was 32,248,969.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
32,183,969	50,000	15,000	-



GRAHAM ANDERSON
Director and Company Secretary